



BOARD COMMITTEE ON OPERATIONS

NOTICE AND AGENDA

OPEN SESSION

Saturday, February 4, 2006
8:00 a.m.

Riverside Mission Inn
3649 Mission Inn Ave.
Riverside, CA 92501
(951) 784 - 0300

Questions regarding any agenda item should be directed to the Committee Coordinator, Cathy Torney at (415) 538-2337 or Chair, James Heiting at (951) 682-6400. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

I. CHAIR'S REPORT

II. CONSENT

None

III. ACTION

- A. Proposed Revisions to the State Bar of California Conflict of Interest Code for Designated Employees – Return from Public Comment (Feb 54-111)
- B. Commission on Judicial Nominees Evaluation Commission – Proposed Extension of Terms to March 31, 2006 (Feb 54-112)
- C. The Professional Liability Insurance Program: Request for Delegation of Authority to Extend the Agreement with Current Broker, Marsh (Feb 113)
- D. Memorandum of Understanding Between State Bar of California and The Foundation of the State Bar – Authority to Seek Amendment (Feb 114)
- E. Rules and Regulations of The State Bar of California, Art. I, Section 2 (Enrollment as an Inactive Member) (Feb 115)

IV. DISCUSSION / INFORMATION

None

V. REPORTS

None



BOARD COMMITTEE ON OPERATIONS

Revised

NOTICE AND AGENDA

CLOSED SESSION*

February 4, 2006
8 a.m.

Riverside Mission Inn
3649 Mission Inn Ave.
Riverside, CA 92501
(951) 784-0300

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I CONSENT

None

II ACTION

- A. Advice of Counsel re: Memorandum of Understanding Between State Bar of California and The Foundation of the State Bar – Authority to Seek Amendment. (open agenda item III D; Bd item Feb 114)
- B. Rules and Regulations of The State Bar of California, Art 1, Section 2 (Enrollment as an Inactive Member) Advice re (open agenda item III E; Bd item Feb 115)
- C. Advice re items on the open agenda

III DISCUSSION / INFORMATION

- A. **Emergency item – Report of Potential Litigation Against State Bar Landlord (LBA Realty) in Los Angeles**

IV REPORTS

None

* Closed pursuant to B & P Code Section 6026.5(a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, Article 3, § 2 (a) and (b).